

**REGIONAL SCHOOL UNIT #20**  
**Searsport • Stockton Springs**

<p><b>The Buildings, Grounds, &amp; Transportation Committee will meet at 5 pm at the Stockton Springs Town Office.</b></p>
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**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**Tuesday, February 23, 2016 – 6:30 P.M.**  
**Stockton Springs Town Office**

1. CALL THE MEETING TO ORDER.
2. ADJUSTMENTS TO THE AGENDA.
3. ACTION: TO ACCEPT THE BOARD MEETING AGENDA.
4. RECOGNITIONS.
5. CONSIDERATION OF MINUTES.
  - 5.1 Regular Board meeting of February 9, 2016.
6. CONSENT AGENDA (Minutes)
  - 6.1 Finance Committee minutes for February 9, 2016
  - 6.2 Personnel Committee minutes for February 9, 2016
7. PRESENTATIONS.
8. PUBLIC PARTICIPATION.
9. REPORT FROM THE SUPERINTENDENT.
10. COMMITTEE REPORTS
11. OLD BUSINESS
  - 11.1 Consideration of approval to close the Stockton Springs Elementary School.
12. NEW BUSINESS
  - 12.1 Consideration of approval of the McPERS settlement.
  - 12.2 Consideration of approval of softball coaches.
  - 12.3 Preparation and preview of the 2016-17 Budget.
  - 12.4 Executive Session re: labor contract negotiations pursuant to 1 MRSA § 405 (6) (D).
13. DATE, TIME AND LOCATION FOR NEXT BOARD MEETING.
14. ADJOURNMENT.